

17 November 2015

**ASX Announcement
Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Manalto Limited (Company) at the Company's 2015 Annual General Meeting of shareholders held on 17 November 2015.

All resolutions put to the meeting were passed unanimously by a show of hands. The Company received 31,901,358 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adopt Remuneration Report	4,985,374	111	23,297,587	3,618,286
2 - Election of Chris Adams	28,282,961	111	0	3,618,286
3 - Election of Michael Quinert	28,282,961	111	0	3,618,286
4 - Issue of Options to David Fletcher	27,774,060	111	508,901	3,618,286
5 - 10% Placement Capacity	28,282,961	111	0	3,618,286
6 - Amendment to Constitution	28,282,961	111	0	3,618,286

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Manalto Limited

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